

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS**

DON BRIEGER, ROBERT BECKER, ALAN)	
BURSTIN, PAULA MITCHELL and HARRY)	
SCHULTZ, individually and on behalf of all)	Case No. 1:06-cv-01882
others similarly situated,)	
)	
Plaintiffs,)	
)	
v.)	Judge Matthew F. Kennelly
)	
TELLABS, INC., et al.,)	
)	
Defendants.)	
)	

**INDEX OF DEFENDANTS' APPENDIX OF EXHIBITS IN SUPPORT
OF THEIR MOTION FOR SUMMARY JUDGMENT**

EXHIBIT	DATE OF EXHIBIT	EXHIBIT DESCRIPTION
A	11/15/2008	Bro Ballantine Deposition Excerpts
B	4/19/2007	Robert Becker Deposition Excerpts
C	5/7/2007	Don Brieger Deposition Excerpts
D	6/5/2007	Alan Burstin Deposition Excerpts
E	11/22/2008	Charles Cohrs Deposition Excerpts
F	3/21/2008	Leslie Harper Deposition Excerpts
G	11/5/2008	Robert Horsley Deposition Excerpts
H	5/9/2007	Paula Mitchell Deposition Excerpts
I	2/6/2008	Debra Ragusa Deposition Excerpts and Exhibits
3	7/1999	D. Ragusa Deposition Exhibit 3 - 1999 Summary Plan Description ("1999 SPD")
4	1/2002	D. Ragusa Deposition Exhibit 4 - 2002 Summary Plan Description ("2002 SPD")
6	1/1/1999	D. Ragusa Deposition Exhibit 6 - Tellabs Advantage Program Plan Document, Amended and Restated Effective January 1, 1999 ("1999 Plan")
7	1/1/2003	D. Ragusa Deposition Exhibit 7 - Tellabs Advantage Program Plan Document, Amended and Restated Effective January 1, 2003 ("2003 Plan")
J	5/8/2007	Harry Schultz Deposition Excerpts
K	11/21/2008	Michael Smiley Deposition Excerpts
L	2/5/2009	George Stenitzer Declaration
M	2/3/2009	Linda Pfluger Declaration

EXHIBIT	DATE OF EXHIBIT	EXHIBIT DESCRIPTION
N	2/3/2009	James A. Dite Declaration
O	2/3/2009	James Sheehan Declaration
P	7/2/2007	David J. Ross Declaration
Q	2/5/2009	Debra M. Ragusa Declaration and Exhibits
1	2/2001	The Tellabs Advantage Program and Your Investment Options ("Investment Options Booklet")
2	2/2000	"Saving and Investing Your Money: A Personal Guide to Your Retirement Savings" ("Personal Guide")
3	4Q 2000 – 3Q 2003	Investment Results Updates for the class period
4	1/4/2000	Written Consent of Directors
5	9/18/2000	Written Consent of Directors
6	3/30/2001	Written Consent of Directors
7	8/27/2001	Written Consent of Directors
8	8/5/2002	Written Consent of Directors
9	3/31/2003	Written Consent of Directors
10	7/28/2003	Written Consent of Directors
11	3/1/2002	Tellabs Advantage Program – Investment Fund Change Notification
12	6/28/2002	Tellabs Advantage Program – Investment Fund Change Notification
13	5/14/2003	Memorandum Regarding Tellabs Advantage Program Changes and 204(h) Notice, addressed to Tellabs Advantage Program Participants Eligible for Retirement Contribution
14	12/2000 – 9/2003	Robert Becker's Account Statements for the class period TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
15	12/2000 – 3/2003	Don Brieger's Account Statements for the class period TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
16	3/2002 – 9/2003	Alan Burstin's Account Statements for the class period TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
17	12/2000 – 9/2003	Paula Mitchell's Account Statements for the class period TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
18	12/2000 – 9/2003	Harry Schultz' Account Statements for the class period TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
19	1/27/2000 – 10/15/2002	Harry Schultz Transfers In and Out of the Tellabs Stock Fund TO BE FILED UNDER SEAL PENDING COURT APPROVAL , see Docket No. 208
R	2/4/2009	Charles C. Jackson Declaration and Exhibits
1	2/5/2009	Summary of Undisputed Disclosures
1.1	4/18/2001	1Q 2001 Earnings Announcement (News Release)

EXHIBIT	DATE OF EXHIBIT	EXHIBIT DESCRIPTION
	1.2	4/18/2001 1Q 2001 Earnings Teleconference Transcript
	1.3	4/18/2001 Email Message to all employees from CEO Dick Notebaert
	1.4	4/18/2001 This Week at Tellabs
	1.5	4/25/2001 Email Message to all employees from CEO Dick Notebaert
	1.6	4/25/2001 This Week at Tellabs
	1.7	5/3/2001 Town Hall Meeting Transcript
	1.8	5/31/2001 News Release
	1.9	6/6/2001 This Week at Tellabs
	1.10	6/14/2001 Town Hall Meeting Transcript
	1.11	6/19/2001 2Q 2001 Guidance Revision (News Release)
	1.12	6/19/2001 Revised Guidance Teleconference Call Transcript
	1.13	6/19/2001 Email Message to all employees from CEO Dick Notebaert
	1.14	6/20/2001 This Week at Tellabs
	1.15	7/18/2001 2Q 2001 Earnings Announcement (News Release)
	1.16	7/18/2001 Investor Relations Teleconference Call Transcript
	1.17	7/19/2001 This Week at Tellabs
	1.18	7/26/2001 Town Hall Meeting Transcript
	1.19	8/3/2001 This Week at Tellabs
	1.20	8/22/2001 News Release
	1.21	8/22/2001 This Week at Tellabs
	1.22	8/22/2001 Email Message to all employees from CEO Dick Notebaert
	1.23	8/30/2001 Town Hall Meeting Transcript
	1.24	9/7/2001 This Week at Tellabs
	1.25	10/16/2001 3Q 2001 Earnings Announcement (News Release)
	1.26	10/16/2001 Investor Relations Teleconference Call Transcript
	1.27	10/16/2001 Email Message to all employees from CEO Dick Notebaert
	1.28	10/17/2001 This Week at Tellabs
	1.29	11/2/2001 News Release
	1.30	11/2/2001 Town Hall Meeting Transcript
	1.31	11/2/2001 Town Hall meeting materials (“Tellabs Outlook” – Questions and Answers, Dick Notebaert, President and CEO)
	1.32	11/2/2001 Town Hall meeting materials (Additional Questions and Answers from the Town Hall Meeting)
	1.33	11/9/2001 This Week at Tellabs
	1.34	11/16/2001 News Release
	1.35	11/16/2001 Email Message to all employees from CEO Dick Notebaert
	1.36	11/20/2001 This Week at Tellabs
	1.37	1/7/2002 Town Hall Meeting Transcript
	1.38	1/23/2002 4Q 2001 Earnings Announcement (News Release)
	1.39	1/23/2002 Investor Relations Teleconference Call Transcript
	1.40	1/23/2002 Email Message to all employees from CEO Dick Notebaert
	1.41	1/23/2002 This Week at Tellabs
	1.42	3/21/2002 Town Hall Meeting Transcript

EXHIBIT	DATE OF EXHIBIT	EXHIBIT DESCRIPTION
	1.43	3/28/2002 This Week at Tellabs
	1.44	4/17/2002 1Q 2002 Earnings Announcement (News Release)
	1.45	4/17/2002 Investor Relations Teleconference Call Transcript
	1.46	4/17/2002 Email Message to all employees from CEO Dick Notebaert
	1.47	4/18/2002 Town Hall Meeting Transcript
	1.48	4/24/2002 This Week at Tellabs
	1.49	6/17/2002 Email Message to all employees from CEO Dick Notebaert
	1.50	6/18/2002 This Week at Tellabs
	1.51	7/17/2002 2Q 2002 Earnings Announcement(News Release)
	1.52	7/17/2002 Investor Relations Teleconference Call Transcript
	1.53	7/17/2002 This Week at Tellabs
	1.54	7/23/2002 This Week at Tellabs
	1.55	7/25/2002 Town Hall Meeting Transcript
	1.56	7/30/2002 This Week at Tellabs
	1.57	8/22/2002 Town Hall Meeting Transcript
	1.58	8/27/2002 This Week at Tellabs
	1.59	9/3/2002 This Week at Tellabs
	1.60	9/5/2002 News Release
	1.61	9/5/2002 Email Message to all employees from CEO Mike Birck
	1.62	9/10/2002 This Week at Tellabs
	1.63	10/2/2002 This Week at Tellabs
	1.64	10/7/2002 This Week at Tellabs
	1.65	10/18/2002 3Q 2002 Earnings Announcement (News Release)
	1.66	10/18/2002 Investor Relations Teleconference Call Transcript
	1.67	10/22/2002 This Week at Tellabs
	1.68	10/23/2002 Town Hall Meeting (Bolingbrook) Transcript
	1.69	10/23/2002 Town Hall Meeting (Naperville) Transcript
	1.70	10/29/2002 This Week at Tellabs
	1.71	1/22/2003 4Q 2002 Earnings Announcement (News Release)
	1.72	1/22/2003 Investor Relations Teleconference Call Transcript
	1.73	1/22/2003 This Week at Tellabs
	1.74	1/28/2003 This Week at Tellabs
	1.75	1/30/2003 Town Hall Meeting (Bolingbrook) Transcript
	1.76	2/4/2003 This Week at Tellabs
	1.77	3/21/2003 Town Hall Meeting (Naperville) Transcript
	1.78	3/21/2003 Town Hall Meeting (Bolingbrook) Transcript
	1.79	3/25/2003 This Week at Tellabs
	1.80	4/16/2003 1Q 2003 Earnings Announcement(News Release)
	1.81	4/16/2003 Investor Relations Teleconference Call Transcript
	1.82	4/16/2003 Email Message to all employees from CEO Mike Birck
	1.83	4/16/2003 This Week at Tellabs
	1.84	4/28/2003 Town Hall Meeting (Naperville) Transcript
	1.85	4/28/2003 Town Hall Meeting (Bolingbrook) Transcript

EXHIBIT	DATE OF EXHIBIT	EXHIBIT DESCRIPTION
1.86	4/29/2003	This Week at Tellabs
1.87	5/20/2003	This Week at Tellabs
2	2/5/2009	Summary of Plaintiffs' Deposition Testimony
2.1	4/19/2007	Robert Becker Deposition Excerpts Cited in C. Jackson Declaration Exhibit 2
2.2	5/7/2007	Don Brieger Deposition Excerpts Cited in C. Jackson Declaration Exhibit 2
2.3	6/5/2007	Alan Burstin Deposition Excerpts Cited in C. Jackson Declaration Exhibit 2
2.4	5/9/2007	Paula Mitchell Deposition Excerpts Cited in C. Jackson Declaration Exhibit 2
2.5	5/8/2007	Harry Schultz Deposition Excerpts Cited in C. Jackson Declaration Exhibit 2
2.6		Cited Exhibits From Plaintiffs' Depositions (marked in depositions as Defendants' Exhibits 300, 301, 302)
3	10/3/2008	Plaintiffs' Responses to Defendants' First Set of Requests for Admissions
4	10/7/2008	Transcript of Proceedings Before the Honorable Matthew F. Kennelly
5	10/13/2008	E-mail from Charles Jackson to Edward Ciolkos, Matthew Houston and Amy Foran
6	10/13/2008	E-mail from Matthew Houston to Charles Jackson and Amy Foran
7	10/20/2008	Defendants' Objections and Responses to Plaintiffs' First Set of Requests for Admissions to Defendants